



2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum

December 4, 2003

Monday Afternoon Club

120 N. Lassen, Willows

- 2:00 p.m.** 1. Call to order, Introductions – Chair, Don Anderson
- 2:05 p.m. 2. Draft Strategic Plan Public Comment and Discussion– Marc Smiley
- 3:05 p.m. 3. Draft Strategic Plan Board Discussion and Direction—Marc Smiley
- 3:20 p.m. 4. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:30 p.m. 5. Consent Calendar – Chair
- Adopt minutes of September 18, 2003. Copies in board packet.
- 3:35 p.m. 6. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- California Department of Fish & Game Management Plan – Gregg Werner
- 4:00 p.m. 7. Presentation on Shasta Lake Water Resources Investigation—Donna Garcia, Program Manager, US Bureau of Reclamation
- 4:20 p.m. 8. Board Committee Reports –
- Executive Committee – Chair
 - Landowner Assurances Committee – Ben Carter
 - Boat Ramp Permitting Committee – Denny Bungarz
 - TAC Report – Anjanette Martin
 - Tisdale Boat Launching Facility
 - Grevies Afton Ranch
 - Shahi Property
 - La Barranca Unit
- 4:45 p.m. 9. Manager's Report – Burt Bundy
- Hamilton City
 - Woodson Bridge
- 4:55 p.m. 10. Future Meeting Dates